

National Council on Disability (NCD)
May 13 – 14, 2010
Key Bridge Marriott
1401 Lee Highway, Arlington, VA 22182
Telephone: (703) 524-6400 Fax: (703) 284-1418

Thursday, May 13, 2010 (All times Eastern Standard Time)

9:00 a.m. – 9:30 a.m.

Call to Order and Welcome – Jonathan Young, NCD Chairman

Acceptance of Agenda

Introduction of NCD Council Members, Staff and Guests

Approval of:

- 1) Executive Committee Minutes of January 7, 2010
- 2) Quarterly Meeting Minutes of January, 2010 Houston, TX
- 3) Council Meeting Conference Call Minutes of April 20, 2010

9:30 – 10:15 a.m.

Chairman's Report – Jonathan Young

Executive Director's Report – Joan Durocher

10:15 – 11:15 a.m.

Staff Updates

Summit update and outline of Friday, May 14 Summit Team Events – Jonathan Young and Marylyn Howe

BREAK (11:15 – 11:30)

11:30 – 12:15 p.m. Public Comment Session – Moderated by Jonathan Young.
The call-in number is (888) 989-9825, and the pass code is "NCD Meeting."

LUNCH (12:15 – 1:30 p.m.)

1:30 – 2:30 p.m.

Ethics Training - Ethics Officer

2:30 - 3:30 p.m. Finance Report - Thomas Clark, Lonnie Moore, and Joe Pak

BREAK (3:30 – 3:45)

3:45 – 4:45 p.m.

Unfinished Business

New Business

4:45 p.m. – Adjourn

Friday, May 14, 2010

8:30 a.m. – 10:30 a.m. *Executive Session Breakfast – Closed to the Public*

Adjourn NCD Board Meeting

11:00 to 3:00 p.m.

Break up into Summit Teams (DC meetings/visits)

Note: Times listed on the agenda are subject to change by a majority vote of the Council.

In consideration of attendees who are sensitive to environmental exposures created by chemicals and perfumes, please restrict the use of fragrances at this meeting. No flash photography is allowed.

If disability-related accommodations are required for your attendance, please contact NCD at (202) 272-2004 no later than ten days before the meeting.

All materials are to be approved by NCD staff prior to distribution at NCD meetings, and must be available in alternate formats.